

Council Chambers  
Municipal Building  
April 9, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, April 9, 2013, at 6:00 P.M. after proper notice and agenda was posted April 5, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Sam Mason, & Steve Harrison

Absent: None

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Titsworth to approve the following:

- Approval of the Minutes from the March 26, 2013 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 2, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$60,892.01.
- Confirm action taken on City Council Agenda Item E, award of bid to Brentag Southwest for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 40% Polymer, aluminum sulfate, chlorine, copper sulfate, polyaluminum feric halide, polyphosphate, and powder activated carbon. (*David Medley, P.E., Director of Utilities*)
- Confirm action taken on City Council Agenda Item F, award of bid to Southwest Chemical Service for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 20% sodium permanganate and 30% caustic. (*David Medley, P.E., Director of Utilities*)
- Confirm action taken on City Council Agenda Item G, changing incentive pay in Section 2.03, License, Lab "B" and "C" of the McAlester Personnel Handbook. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, Change Order No. 1 for the 2010 CDBG Water Improvements with C.S. Day & Associates of Tahlequah, Oklahoma. (*David Medley, P.E., Director of Utilities*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason, & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Titsworth. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason, & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary